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*Recreation and Park Department*

## Harbor Advisory Committee Meeting Minutes of September 8, 2003

## Attendees:

Tim Breece	East Harbor
Chuck Kimball	Waiting List
Al Cavey	Harbor Tenants Association
Jack Kaus	St Francis Yacht Club
Journey Clarkson	West Harbor
Christine Kaplan	City Yachts
David Miller	Golden Gate Yacht Club
Ariel Poler	West Harbor
Eric Kalman	East Harbor
Lorna Fontanillo	Marina Resident
Brad Gross	S F Marina-Rec&Park

Golden was absent with prior notice.

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Journey Clarkson.

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## REFERENCE BOOK

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tenance.

Emeric: 410 ft of guest dock for StFYC @ \$123 per day does not cover expenses. Events need to be approved by  
Commission Gavin Newsom changed code of use for Marina Green to allow team sports. How much does it cost to  
maintain and support Marina Green?

Brad: 2 gardeners

Meeting adjourned 8PM  
Next meeting December 8

Submitted by Tim Breccc

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*Submitted*  
*Recreation and Park Department*

*Harbor Advisory Committee Meeting Minutes of September 8, 2003*

Attendees:

Tim Breece	East Harbor
Chuck Kimball	Waiting List
Al Cavey	Harbor Tenants Association
Jack Kaus	St Francis Yacht Club
Courtney Clarkson	West Harbor
Christine Kaplan	City Yachts
David Miller	Golden Gate Yacht Club
Ariel Poler	West Harbor
Emeric Kalman	East Harbor
Gloria Fontanello	Marina Resident
Brad Gross	S F Marina-Rec&Park

Les Goldner was absent with prior notice.

Meeting Brought to order at 6:30 by Courtney Clarkson.

No minutes from Les to approve.

Staff Report:

Brad Gross Harbor Report: Harbor is full. Lien sale generated \$5000. One boat went for \$1, and 1 was crushed. Permits for Big Boat Series at StFYC generated \$15,000 and GGYC \$18,000 for Moet Cup. StFYC has taken charge of traffic issues. End of year budget: \$25,000 over projection. Fee ordinance increases were introduced at Board of Supervisors and assigned to Finance Committee. A set of rules was generated based on Santa Cruz Harbor and industry standards. After review by the City Attorney, a sub committee made up of Ariel, Les, Bill, Brad, and Mike Morlin will review them. Transfers are allowed, live aboards are not.

Jack: How will we enforce no live aboards?

Brad: We have to choose our battles. People are told when they come in that it is not allowed. But it is hard to prove and evict due to living aboard.

Brad: \$26 million was transferred out of Boat and Waterways budget.

Ariel: Is there a back up plan?

Brad : Bonds and/or California Infrastructure Bank – either would cost more

Jack: What if there is a 5-8 year delay?

Brad: We can keep up with current maintenannce.

Emeric: 410 ft of guest dock for StFYC @ \$123-per day does not cover expenses . Events need to be approved by Commission. Gavin Newsom changed code of use for Marina Green to allow team sports. How much does it cost to maintain and support Marina Green?

Brad: 2 gardeners

Meeting adjourned 8PM

Next meeting December 8

Submitted by Tim Breccc

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# Harbor Advisory Committee Meeting Minutes of December 8, 2003

## Attendees:

Courtney Clarkson	West Harbor, Chair Person
Les Goldner	West Harbor
Tim Breece	East Harbor
Emeric Kalman	East Harbor
Chuck Kimball	Waiting List
Joan Girardot	MCI/POA
Al Cavey	Harbor Tenants Association
Christine Kaplan	City Yachts
Brad Gross	S F Marina-Rec&Park

Absent with notice: Jack Kaus, Gloria Fontanello  
Absent without notice: Ariel Poler

## Guests:

Betty White	Magnolia Street Neighbors
Jim Robbins	Gashouse Cove Tenant
Rene Monchatre	Harbor Tenant

Meeting brought to order at 6:30 PM by Courtney Clarkson.

David Miller has resigned  
No minutes available from last 2 meetings to approve.

## Staff Report:

Brad Gross Harbor Report: Brad handed out vacancy report. 4.64% vacancy based on total berths, 2.25% based on usable berths. There are 50 transient berthers out of 637 total berthers and a total of 653 usable berths. We have had to move forward with fixing broken pilings to avoid injuries. This work will completely deplete reserve fund. New Governor may affect Marina project in 2 ways. First, the Governor appoints the head of Boating and Waterways. The current head, Ray Tsuneyoshi, was appointed by Gray Davis and may not be retained. Brad, in addition to the Harbor Masters Association, would like to see Ray remain in the position and encourages us to write a letter to the governor in support of Ray continuing. Second, there is a possibility of Boating and Waterways being merged into the State Parks department. The Parks have already requested \$27 million from Boating and Waterways, and the Legislature has enacted a law authorizing the money transfer. If the two are merged, there is no telling what will happen to the construction budget. Brad would also like letters written to the Governor supporting keeping the departments separate. If Boating and Waterways disappears, we will need to find alternate funding. Fleet Week: Brad was absent due to death in the family. This event is sponsored by the Mayor's office, and the permit fees are usually waived. Request for reimbursement is submitted to the Mayor's office, but the amount, if any, is unknown at this time. Joan raised a question about who authorized private corporations setting up on the promenade and charging \$100 to enter. She would like Brad to find out who allowed this and where the money goes. Joan also complained about illegal corporate advertising, especially alcohol ads. Brad would like people to write new Mayor with complaints and cc him, so he can use them during planning for next year's event. This year the Muni Pier was closed, and VIP tents were moved to the Marina. Since there is a history of no reimbursement, police and other staffing was reduced in response to this years budget cuts.

The proposed new rules are with the City Attorney, who thinks they are cumbersome and tedious, but all encompassing. When she is done, Brad will run them by the rules subcommittee and then the full committee for comment. The City Attorney is also working on a new license agreement to cover tenant rights to berths when they are moved for construction.

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Emeric asked how many employees there are. Brad: 15.55 on roles, 11.75 working. This will be reduced by 3.98 in next years budget: 1 secretary, 1 janitor, 1 graveyard position and 1 account clerk. He will be bringing down the Park Patrol for 20 hours a week to clear the parking lot at night. Joan: Has there been an increase in crime since there stopped being a night watchman? Brad: No

The California Association of Harbor Masters and Port Captains voted Brad Harbor Master of the year!

Betty White: How does one become a member of this committee?

Courtney: Numbers of representatives were decided the first meeting - 3 each from East and West harbors, 1 each from the concessions - City Yachts, GGYC StFYC - , 1 from tenants association and waiting list and two from the neighborhood. There is currently an opening for the East harbor and GGYC positions.

Election of Officers: There were no volunteers or draftees for chairperson, so Courtney will continue for the time being. Tim offered to stay on as secretary.

Election of new Members: Dr. Jim Robbins has been a resident of the Marina District for 1.5 years, and a Gashouse Cove tenant for 1 year. He has been an active boater - both sail and power- for 40 years. He has been a yacht club member in SO. Cal. but is not currently a member of a local club. He has been politically active in Sacramento and helped found a political doctors group in 1979 that has grown to more than 700 members. He found out about the harbor committee from Brad's Newsletter. Jim was elected unanimously. The potential GGYC Committee member did not show up.

#### New Business:

Les questioned whether any fee increases beyond 40% and 4% per year are necessary.

Emeric pointed out that with the new increases, the possessory interest tax will be going up accordingly.

Les proposed a motion. Committee is opposed to any increases that are not required to pay back the loan and run the Marina. Specifically, fees for electricity, upwind/downwind berths, transfer fees and guest parking fees should be eliminated.

Motion Failed - 4 for, 4 against and 1 abstention.

Joan and Emeric questioned whether Brad had properly polled the tenants on the increases. Brad would like them to show him the specific clause requiring this.

Meeting adjourned 8:20PM  
Next meeting March 8

Submitted by Tim Breece







